

## COUNCIL MEETING

July 19, 2022

7:30 P.M.

The regular meeting of the Mayor and Council of the Town of Hampstead was held at Hampstead Town Hall, 1034 South Carroll Street, on Tuesday, July 19, 2022. Mayor Nevin called the meeting to order at 7:30 p.m. The following Council Members were present: Ms. Barrett, Mr. Thomas, Mrs. Painter, Mr. Unglesbee, and Mr. Zolman. Staff Members present were: Assistant Zoning Administrator Jim Roark, Chief of Police Dave Snyder, and Assistant Superintendent of Public Works Toby David.

Guests present were: Jim Piet and Clark Shaffer.

### **MINUTES APPROVAL:**

Ms. Barrett made **a motion to approve the Council Meeting minutes and the Public Hearing minutes of June 7, 2022.** Mr. Zolman seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

### **REPORTS:**

All reports were made.

### **UNFINISHED BUSINESS:**

None.

### **NEW BUSINESS:**

Mayor Nevin introduced the discussion of the **Approval of Fiscal Year 2022 Budget Revision – Water Fund Transfer \$30,000 from Capital Reserve to Pumphouses Electric.** Mayor Nevin explained that during the past year, there were maintenance issues with the solar panels that caused higher than anticipated electric costs. He stated that electric costs had increased overall, which also necessitated the change.

Mr. Zolman made **a motion to approve the Fiscal Year 2022 Budget Revision – Water Fund Transfer \$30,000 from Capital Reserve to Pumphouses Electric.** Ms. Barrett seconded the motion. A roll call vote was taken. The motion passed with five votes for, no votes against and no abstentions.

Mayor Nevin initiated the discussion of the **Approval of Petition for Water Service Outside Town Limits per Chapter 132-7C of the Hampstead Town Code – Hill Reedy, Inc., 1734 Hanover Pike.** Mayor Nevin stated the property, known as Lizzie's Lockers, has a portable toilet and that water service would improve conditions for the small office located there. Mr. Thomas asked the petitioner if there was additional property for development on site and the representative, Jim Piet, answered no. Assistant Zoning Administrator Jim Roark explained that the property was unable to annex into Town at this time because the residence next door is also out of Municipal Limits and annexation would create an enclave, which is not allowed. Mr. Zolman then asked if any road repairs would be paid for by the petitioner. Mr. Roark explained that the petitioner pays for all utility work, and they would be boring underneath the road therefore avoiding the need for repairs.

Mr. Thomas made **a motion to approve the Petition for Water Service Outside Town Limits per Chapter 132-7C of the Hampstead Town Code – Hill Reedy, Inc., 1734 Hanover Pike.** Mr. Unglesbee seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

**ORDINANCES AND RESOLUTIONS:**

None.

**PUBLIC COMMENT:**

None.

Mrs. Painter made **a motion to adjourn the meeting.** Ms. Barrett seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

---

**ATTEST**

---

**MAYOR**